CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Aug 20, 2020 - 12:00 PM Location: Camden County Courthouse

16th Floor Conference Room

520 Market Street Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Minutes of Previous Meeting
- f. Comptroller's Report
- g. Correspondence
- h. Resolutions
- i. Open Meeting to the Public
- j. Open Meeting to the Freeholders
- k. Adjournment

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Resolutions

Resolutions proposed by or on behalf of Freeholder Holcomb

- 1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Potters Industries, LLC, for the purchase of paint beads, in the amount of \$28,000.00 CAF#9900219004.
- 2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Betts Platinum Group d/b/a J-Tech Truck Rental, for the rental of a cone truck, in the amount of \$9,600.00 CAF#9900219005.
- 3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for railroad crossing and crosswalk maintenance, in the amount of \$37,345.00 CAF#9900219132.
- 4. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms, for On-Call Professional Survey Services for various Camden County Municipalities, on an "asneeded" basis.
- 5. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of On-Call Licensed Site Remediation Professional Services for Linear Construction Projects in various Camden County Municipalities, on an "as-needed" basis.
- 6. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for Materials Testing and Inspection Services for various Camden County Projects, on an "as needed" basis.
- 7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, P.A., for professional engineering design services for traffic signal improvements at South Park Drive (CR 629) and Cuthbert Boulevard (CR 636) in the Township of Haddon, in the amount of \$59,879.90 CAF#9900219099.
- 8. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bach Associates, P.C., for professional engineering design services for roadway improvements to Atco Avenue, in the Township of Waterford, in the amount of \$139,530.00 CAF#9900219192.
- 9. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and WSP USA, Inc., for professional engineering design services for Camden City Port Access Truck Route reconstruction in the City of Camden, in the amount of \$1,770,453.44 CAF#9900219131.
- 10. Resolution authorizing an award of Contract (Bid B-9/2020), by and between the County of Camden (Department of Public Works) and South State, Inc., for rehabilitation of Woodcrest Road over PATCO, Structure No. 045D-019, in the Township of Cherry Hill, in the amount of \$730,616.96 CAF#9900219230.
- 11. Resolution authorizing an award of Contract (Bid B-10/2020), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for improvements to Haddonfield-Sorrel Horse Road (CR 644) from Maple Avenue (CR 537) to NJSH Route 90 ramp located in the Township of Pennsauken, in the amount of \$1,938,370.80 CAF#9900219328.
- 12. Resolution authorizing an award of Contract (Bid B-11/2020), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for Berlin-Cross Keys Road Clearing for Overhead Utility Relocation, in the Township of Winslow, in the amount of \$111,027.20 CAF#9900219236.

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- 13. Resolution authorizing Change Order No. 1 and Final (Bid B-9/2019), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) improvements, in the Boroughs of Berlin and Pine Hill and the Township of Winslow, for a decrease in the amount of \$41,966.92.
- 14. Resolution authorizing Change Order No. 1 and Final (Bid B-12/2019), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping, Inc., for Berlin-Cross Keys Road (CR 689) and Kearsley Road Signalization Improvements in the Township of Gloucester, for a decrease in the amount of \$63,809.17.
- 15. Resolution authorizing Change Order No. 1 (Bid B-2/2020), by and between the County of Camden (Department of Public Works) and P & A Construction, Inc., for Roadway Improvements along Peter-Cheeseman (CR 759) from Hickstown Road (CR 688) to Erial Road (CR 706) in Gloucester Township, for an increase in the amount of \$59,228.16 CAF#9900219093.
- 16. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Township of Cherry Hill, to share materials and services on an "as-needed" basis.
- 17. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for the transfer of a Right-of-Way Easement at the intersection of Evesham Road (CR 544) and Haddonfield-Berlin Road (CR 561).
- 18. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Audubon, for installation of pedestrian flashing LED crossing signs on Kings Highway (CR 551S), in the Boroughs of Audubon and Haddon Heights.

Resolutions proposed by or on behalf of Freeholder Kane

- 19. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Joseph Jingoli & Son, Inc., for the provision of additional closely related professional construction management and construction inspection services for renovations and improvements to Camden City Hall, in the amount of \$37,910.00 CAF#900219182.
- 20. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Land Dimensions Engineering, for additional closely related Site Engineering Services, including Civil Engineering, Surveying and Environmental Engineering Services for the creation of a planned sub-division in the Borough of Stratford, in the amount of \$29,450.00-CAF#9900219184.
- 21. Resolution ratifying an award of Contract (Bid MRESC/AEPA 20D), by and between the County of Camden (Department of Buildings and Operations) and Dude Solutions, Inc., for operations management software, under the Educational Services Commission of New Jersey Cooperative Pricing System ID# 65-MCESCCPS, in the amount of \$19,087.29 CAF#9900219173.
- 22. Resolution authorizing an award of Contract (Bid A-34/2020), by and between the County of Camden (Department of Buildings and Operations) and Modern Group, Ltd., for an annual preventive maintenance service contract on emergency generator equipment at various Camden County locations and Camden County College, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$25,900.00. Funding for the County's portion is available in the amount of \$16,900.00 CAF#9900219177.
- 23. Resolution authorizing an award of Contract (Bid A-40/2019 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Wayman Fire Protection, Inc., for fire suppression system inspection, testing and maintenance for Camden County and various outside Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

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- 24. Resolution authorizing an award of Contract (Bid A-41/2020), by and between the County of Camden (Department of Buildings and Operations) and Burlington Auto Parts, Inc., for the purchase of automotive replacement parts, for Camden County departments and various outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as needed" basis.
- 25. Resolution authorizing a month to month Agreement (Bid A-41/2019 6 Month Option), by and between the County of Camden (Department of Buildings and Operations) and various approved vendors for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS, on an "as-needed" basis, pending reprocurement of these services.
- 26. Resolution authorizing an award of Contract (Bid A-21/2018 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, Inc., for Refuse Removal at various Camden County Locations, Camden County College, Camden County Technical Schools, and Camden County Municipal Utilities Authority, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$138,231.32. Funding for the County portion in the amount of \$32,000.00 is available CAF#9900219218.

Resolutions proposed by or on behalf of Freeholder Nash

- 27. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Donna Williams, in the amount of \$1,100.00.
- 28. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Melanie Williams, in the amount of \$1,100.00.
- 29. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Steven Chamberlain, in the amount of \$1,100.00.
- 30. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Maser Consulting, P.A., for Materials Testing and Inspection Services for the Camden Athletic Fields Project, on an "asneeded" basis.
- 31. Resolution authorizing Change Order No. 1 (Bid A-3/2020), by and between the County of Camden (Department of Parks) and Command Co., Inc., for the Remembrance and Hope Memorial at Timber Creek Park, for an increase in the amount of \$25,600.00 CAF#9900219363.
- 32. Resolution authorizing an award of Contract (Bid A-36/2020), by and between the County of Camden (Department of Parks) and A.P. Construction, Inc., for the Camden Athletic Fields Project, in the amount of \$8,379,107.20 CAF#9900219367.
- 33. Resolution authorizing an award of Contract (Bid A-37/2020), by and between the County of Camden (Department of Parks) and N. A. Russo Corp., for Challenge Grove Park Pavilion Improvements, in the amount of \$576,408.00 CAF#9900219336.
- 34. Resolution rejecting Bid A-39/2020, Cooper River Open Space Lawn Stabilization Project for the Department of Parks, as the low bidder was non-compliant with the bid specifications and the remaining bids substantially exceeded the budget for this purpose.
- 35. Resolution authorizing an Agreement, by and between the County of Camden and Greener by Design, LLC, for development, implementation and facilitation of the Clean Camden Corridor (CCC) Program, in an amount not to exceed \$17,500.00 CAF#9900219111.
- 36. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Sherwin-Williams Company, for access and environmental site actions at Kirkwood Lake, in the Township of Voorhees.

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- 37. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for installation of gateway signage, at no cost to the County.
- 38. Resolution authorizing payment in equity, by the County of Camden (Department of Parks) to Mount Construction Co., Inc., relative to the Multi-Use Trail Way Improvements Project, in the amount of \$20,782.37. Funding for this purpose is available in the County's 2005, 2008 and 2009 Capital Budgets.
- 39. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

Resolutions proposed by or on behalf of Freeholder Rodriguez

- 40. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Association of County and City Health Officials COVID-19 Grant, in the amount of \$224,487.00.
- 41. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$72,207.37.
- 42. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$147,631.00.
- 43. Resolution amending Resolution No. 53, adopted December 19, 2019, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-40 (2nd Year Option), by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of Countywide Nutrition Services Programs, to increase funding to Auletto Caterers, in the amount of \$2,258,134.00 CAF#9900219144 and P.O.#211664.
- 44. Resolution amending Resolution No. 31, adopted November 8, 2018, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-31, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for the provision of County-wide Social Services Programs, to increase funding in the amount of \$173,543.00 Various CAF#s.
- 45. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Human Services, for the Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,564,352.00.
- 46. Resolution amending Resolution No. 80, adopted February 21, 2019, authorizing the allocation of funds from the Camden County Homelessness Fund, to rescind the award to The Volunteers of America Delaware Valley.
- 47. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to the Camden Coalition of Healthcare Providers, in the amount of \$45,150.07 CAF#9900219233.
- 48. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions proposed by or on behalf of Freeholder Young

- 49. Resolution inserting Chapter 159 Funds into the Budget for the FY 2019 State Body Armor Replacement Fund Grant, in the amount of \$24,841.01.
- 50. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and M&L Power Systems Maintenance, for electrical maintenance, inspection, testing, replacement of high voltage circuit breakers and calibration of GE Switchgear, in the amount of \$23,374.00 CAF#9900219197.
- 51. Resolution authorizing a month to month Agreement, by and between the County of Camden (Department of Corrections) and Genesis Counseling Center, Inc., for Inmate Drug and Alcohol Rehabilitation Services for the Second Chance Program, in the amount of \$57,848.25 CAF#9900219266, pending reprocurement of these services.

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- 52. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance for the Peer Recovery Support Services Mentoring Initiative.
- 53. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY 2021 Juvenile Detention Alternative Initiative Funding (JDAI) Grant, in the amount of \$120,000.00.
- 54. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and PowerDMS, for Software Licenses, in the amount of \$8,138.00 CAF#9900219169.
- 55. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Terrestrial Imaging, LLC, for the purchase of two (2) drones, in the amount of \$43,724.00 CAF#9900218925.
- Sesolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Spec Rescue International, Inc., for the purchase of a confined space rescue camera and accessories, in the amount of \$20,544.00 CAF#9900218835.
- 57. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and All Mobile Video, Inc., for communication video streaming transponders for the drone teams, in the amount of \$28,545.00 CAF#9900218904.
- 58. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Dyntek Services, Inc., for the maintenance and support of a firewall, in the amount of \$18,459.52 CAF#9900219109.
- 59. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Safety) and Bach Associates, for professional engineering design services for safety security fencing upgrades at the Lindenwold Complex, in the amount of \$21,500.00 CAF#9900219341.
- 60. Resolution authorizing an award of Contract (State Contract #17-FLEET-00819), by and between the County of Camden (Department of Public Safety) and Municipal Emergency Services, for the purchase of self-contained breathing apparatus harnesses, in the amount of \$76,044.00 CAF#9900219014 and 9900219015.
- 61. Resolution authorizing an award of Contract (State Contract #A-83916/T-0109), by and between the County of Camden (Department of Public Safety) and Intrado Life & Safety Solutions, for software for dispatch training consoles, in the amount of \$71,770.70 CAF#9900218882.
- 62. Resolution authorizing an award of Contract (State Contract #A-83922), by and between the County of Camden (Department of Public Safety) and Xybix Systems, Inc., for the purchase of consoles for training room workstations, in the amount of \$38,229.84 CAF#9900218866.
- 63. Resolution ratifying an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Public Safety) and Dell Marketing, LP, for the purchase of ten (10) laptops, in the amount of \$21,273.20 CAF#9900218988.
- 64. Resolution authorizing an award of Contract (State Contract #17-FLEET-00729), by and between the County of Camden (Department of Public Safety) and Aramsco, for the purchase of half face respirators with replacement cartridges for first responders, in the amount of \$386,298.84 CAF#9900218974.
- 65. Resolution authorizing an award of Contract (State Contract #17-FLEET-00784), by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, for Hazmat Powered Air Purification Respirator kits, in the amount of \$24,269.85 CAF#9900219106.

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- 66. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and All Geared Up, LLC, for the purchase of Hazmat Task Force color patches, in the amount of \$434.50 CAF#9900219104.
- 67. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(m), by and between the County of Camden (Department of Economic & Workforce Development) and United of Omaha Life Insurance Company, for the provision of an Employee Group Term Life Insurance Policy for Camden County One Stop and Resource Center Employees, in the amount of \$16,152.00. Funding available in the amount of \$2,200.00 CAF#9900219073. Balance of funding contingent upon appropriation of grant funds.
- 68. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals (#19 -WF-01), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training and Clothing Assistance Services for Temporary Assistance for Needy Families, to extend terms to September 30, 2020.
- 69. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals (#19 -WF-02), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training and Clothing Assistance Services for General Assistance and General Assistance/Supplemental Nutrition Assistance Programs, (GA/GA-SNAP), to extend terms to September 30, 2020.
- 70. Resolution amending Resolution No. 52, awarded August 15, 2019, ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$689,900.00, to extend the term of the Agreement.
- 71. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2019, Modification #1.
- 72. Resolution authorizing Change Order No. 2 (Bid A-33/2018), by and between the County of Camden (Office of Sustainability and Shared Services) and Fabbri Builders, Inc., for a Pole Barn for the Camden County Office of Sustainability and Shared Services, for an increase in the amount of \$2,323.30 CAF#9900219440.
- 73. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

- 74. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey, pursuant to N.J.S.A. 40:37A-56 and Section 147(f) of the Internal Revenue Code of 1986, as amended, authorizing, approving and consenting to the issuance by the Camden County Improvement Authority of not more than (i) \$47,000,000 aggregate principal amount of Charter School Revenue Bonds (Camden Prep, Inc. Haddon Avenue Project); and (ii) \$43,000,000 aggregate principal amount of Charter School Revenue Bonds (Camden Prep, Inc. Mt. Ephraim Project), in one or more series on a tax-exempt or taxable basis, as financing for a project undertaken on behalf of Uncommon CP Lender I, LLC and Uncommon CP Lender II, LLC; and authorizing and approving certain other actions in connection therewith.
- 75. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency Various P.O's.
- 76. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and Webimax, LLC, for Website Design, Maintenance and Hosting for the County of Camden, in the amount of \$43,789.00. Funding available in the amount of \$21,500.00 CAF#9900219187. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
- 77. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Administration/Division of Cooper River Venues) and Independent Alarm Incorporated, for CCTV security camera upgrades at the Camden County Boathouse, in the amount of \$43,700.00 CAF#9900219223.

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78. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

- 79. Resolution inserting Chapter 159 Funds into the Budget from the Drug Enforcement Administration, New Jersey Division, for use by the HIDTA Task Force for the rental of four vehicles.
- 80. Resolution amending Resolution No. 67 adopted July 16, 2020, authorizing the allocation of funds for the Camden County CARES Act Program, to reallocate funding.
- 81. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for purchase of a 3D laser/camera scanning system, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$77,499.00 CAF#9900219070.
- 82. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for maintenance and support of data storage units, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$24,133.70 CAF#9900219137.
- 83. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Department of Law and Public Safety for the 2020 Body Armor Replacement Fund Program, in the amount of \$9,397.00.
- 84. Resolution authorizing an award of Contract (3rd Year Option), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the County Clerk) and ColorSource, Inc., for election ballot printing services, and amending the Contract between the Parties for additional closely related services, in the amount of \$650,000.00. Funding available in the amount of \$95,513.88 CAF#9900219237. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
- 85. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for Kronos software licenses, in the amount of \$23,780.54 CAF#9900219042.
- 86. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Sheriff) and Motorola Solutions, Inc., for the purchase of hand-held radios and accessories, in the amount of \$18,412.20 CAF#9900219154.
- 87. Resolution ratifying an award of Contract, by and between the County of Camden (Office of the County Clerk) and ColorSource, Inc., for emergency expenses related to the July 7, 2020 primary election, in the total amount of \$439,907.30 CAF#9900219416.
- 88. Resolution authorizing an award of Contract (Bid ESCNJ 15/16-36), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of internet access services, under the Educational Services Commission of NJ Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$70,529.04. Funding available in the amount of \$7,836.56 CAF#9900219167. Balance of funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.
- 89. Resolution authorizing an award of Contract (Bid ESCNJ 15/16-36), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of ethernet services, under the Educational Services Commission of NJ Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$305,724.60. Funding available in the amount of \$33,969.40 CAF#990219168. Balance of funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.

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- 90. Resolution ratifying an award of Contract (State Contract #A-89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for annual maintenance and support for the Camden County Records Information Management (RIM) System, Office of Archives and Records Management System, and Clerk of the Board System Modules, in the amount of \$43,177.00 CAF#9900219275.
- 91. Resolution amending an Agreement, by and between the County of Camden and Greener by Design, LLC, for Phase II services for the Camden City Microgrid Project, in an amount not to exceed \$17,500.00 CAF#9900219110.
- 92. Resolution consenting to the City of Camden's request for the ceremonial naming of Broadway, between Cooper Street and Dr. Martin Luther King Boulevard, in the City of Camden, "Black Lives Matters Boulevard".
- 93. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden, for administration of the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
- 94. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
- 95. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.

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